



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"Enriching Lives"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **AV-0**
APT4088895

March 4, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AWARD OF SUPPLEMENTAL CONSULTANT SERVICES AGREEMENT
PROJECT I.D. NO. APT4088895, C.P. 88895, PAVEMENT REHABILITATION
PROJECT AT GENERAL WILLIAM J. FOX AIRFIELD
SUPERVISORIAL DISTRICT 5
4 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Award and authorize the Director of Public Works, or his designee, to execute Supplemental Agreement No. 1 to Contract PW12286, and set the effective date of supplemental agreement with Kimley-Horn and Associates, Inc., to prepare plans, specifications, and estimates for completion of the design for the General William J. Fox Airfield Pavement Rehabilitation Project, C.P. 88895, in the City of Lancaster, for a fee not to exceed \$74,970.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

We are recommending that your Board award Supplemental Agreement No. 1 to Contract PW12286 to prepare plans, specifications, and estimates for completion of the General William J. Fox Airfield Pavement Rehabilitation Project, C.P. 88895, in the City of Lancaster, and authorize the Director of Public Works, or his designee, to execute and establish the effective date of the supplemental agreement.

On February 13, 2001, your Board approved a Consultant Services Agreement with Kimley-Horn and Associates, Inc., to provide engineering services for the General William J. Fox Airfield Pavement Rehabilitation Project, C.P. 88895, for an amount not to exceed \$113,853. During the consultant's pavement assessment portion for the project design, it was discovered that unanticipated, additional construction would be necessary to fully rehabilitate the airfield pavement. This required the consultant to determine what work could actually be completed based on the available Federal Aviation Administration (FAA) grant funding at that time. In consultation with the consultant and the FAA, we determined that the complete project would need to be split into two phases. Your Board awarded the construction contract for the first phase on February 11, 2003, and on April 15, 2003, your Board approved the application to the FAA for a second grant, in the amount of \$1,800,000, for construction of the Phase II portion. We have now received that grant and need to complete the remaining design necessary for construction of the second phase.

Phase II of the Fox Airfield Pavement Rehabilitation Project, C.P. 88723, will consist of extensive earthwork, final grading, installing drainage improvements, cold milling, and overlaying approximately 450,000 square feet of apron pavement with two inches of asphalt. We have negotiated a reasonable fee for design services with Kimley-Horn to prepare the plans and specifications for construction of the second phase of the project in the amount of \$74,970. Approval of the recommended action will facilitate the completion of this FAA-funded project.

Following the completion of the design phase and construction documents scheduled in July 2004, we will return to your Board for approval of the plans and specifications to advertise for construction bids.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goal of Fiscal Responsibility as Federal aid grants provide 90 percent reimbursable funds from the FAA's Airport Improvement Program (AIP) to continue pavement maintenance at our five County airports. It also satisfies the Goal of Service Excellence by providing a safer and improved facility for airport users.

FISCAL IMPACT/FINANCING

The recommended supplemental agreement is for a fee not to exceed \$74,970. Sufficient funds are available in Fiscal Year 2003-04 Aviation Capital Projects budget to

fund this supplemental agreement. The FAA grant will reimburse 90 percent of the costs, and the remaining funds will be provided from the Aviation Capital Projects Fund.

There will be no impact to the County's General Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard supplemental agreement, previously approved as to form by County Counsel, will be used. The Agreement includes a clause for termination of services upon prior written notice and a renegotiation clause as directed by your Board.

ENVIRONMENTAL DOCUMENTATION

Not applicable for this action request.

CONTRACTING PROCESS

The recommended action will allow Kimley-Horn and Associates, Inc., to continue to provide design services necessary for the completion of the General William J. Fox Airfield Pavement Rehabilitation Project. The consultant has successfully provided the services so far; therefore, there is no reason to incur the expenses and time to solicit proposals from other consultants.

Kimley-Horn and Associates is in compliance with the County's Child Support Compliance Program and requirements of the Contractor Employee Jury Service Program. Additionally, new language will be included in the contract supplement to require compliance with the Newborn Abandonment Law (Safely Surrendered Baby Law).

As requested by your Board on August 12, 1997, and as a threshold requirement for consideration of contract award, Kimley-Horn and Associates, Inc., is willing to consider qualified participants in the Greater Avenues for Independence and the General Relief Opportunities for Work Programs.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended consultant services.

The Honorable Board of Supervisors
March 4, 2004
Page 4

CONCLUSION

Please return one (1) approved copy of the Board letter to the Capital Projects Section of the Chief Administrative Office and one (1) approved copy to the Public Works, Aviation Division.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

TL:hz
SUPPLEMENTAL PAVEMENT REHAB WJF/B-2

cc: Chief Administrative Office (Capital Projects)
County Counsel
Department of Public Social Services (GAIN/GROW Programs)